



John C. Carney Jr.
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

Apr 11th, 2017
2:00
Dover Police Department
400 S. Queen street
Dover, DE 19904

Meeting called by:
Secretary Robert Coupe
Chairman

Note taker:
Matthew Laick

Facilitator
Eric Wagner
911 Administrator

DAG
Lisa Morris, Esquire

Board
Members:

Secretary Robert Coupe, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb,
Allen Metheny, James Collins

Agenda

1. Call to Order/Welcome	Secretary Coupe	
2. Acceptance of minutes from Sept 2016 meeting	Secretary Coupe	Motion to Approve
3. Staff Reports	Eric Wagner, Matt Laick	Finance report Intrado / Verizon
4. Intrado Delaware Projects	Intrado / West New World / Tyler	UPDATE
5. Old Business	911 Board	
6. New Business	911 Board	
7. Mr. Turner	Mr. Turner	Comments
8. Motion to Adjourn		
9. Next Meeting- June 15th, 2017		